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USIB-EE-5.2/25

5 December 1958

SECRET - U. S. EYES ONLY

ELINT COMMITTEE OF USIB

AGENDA FOR

Ninth Meeting to be held at the 1400 on Thursday,  
18 December 1958, in the Director's Conference Room,  
Administration Building, Central Intelligence Agency

Colonel Charles P. Richman, USAF, Chairman

AGENDA ITEMS

Subject Number

Submitted by

5.3/24  
~~EE-5.2/24~~

1. Minutes of the Eighth Meeting

Secretariat

EE-20./2

2. Deployment of Ground Based ELINT  
Equipment

USAF

EE-29./

State

25X1X7  
& NSA 25X3

9.3/  
~~EE-9.4/~~

4. ELINT Matters for Further  
Attention by the ELINT Committee  
(Items referred to ELINT Committee  
by the Strong Task Force paper.)

Chairman

EE-4./

5. Sub-committee Structure of the ELINT  
Committee

Chairman

EE-9.3/15

Chairman

25X1D1a  
& NSA 25X3

NSA Declassification/Release  
Instructions on File

*Chas. M. Townsend*

CHAS. M. TOWNSEND  
Colonel, USAF  
Executive Secretary

USIB-EE-5.2/25

5.3/25

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CONFIDENTIAL - U. S. EYES ONLY

MINUTES OF THE NINTH MEETING

OF THE

USIB ELINT COMMITTEE

Colonel Charles P. Richman, USAF, Chairman

PRESENT:

<u>DEFENSE:</u>	Mr. Donald A. Borrmann	
<u>STATE:</u>	Mr. Robert F. Packard	
<u>NSA:</u>	[REDACTED]	FOIAb3c NSA
<u>CIA:</u>	[REDACTED]	25X1A9a
<u>ARMY:</u>	Mr. Grady C. Frank	
<u>NAVY:</u>	Captain William M. Stevens	
<u>AIR FORCE:</u>	Colonel William F. Scott	
<u>JOINT STAFF:</u>	Major William R. Culmer, USA (for Colonel Montie F. Cone, USA)	
<u>EXECUTIVE SECRETARY:</u>	Colonel Chas. M. Townsend, USAF	

ALSO PRESENT:

<u>TECHNICAL CONSULTANT:</u>	Mr. Philip G. Merta	
<u>NSA:</u>	[REDACTED]	FOIAb3c NSA
<u>CIA:</u>	[REDACTED]	25X1A9a
<u>ARMY:</u>	Arnie L. Millican, Lt. Col., USAR (Ret.)	
<u>NAVY:</u>	Commander Frederick W. Hitz, Jr. Commander Earle G. Hutchison	
<u>SECRETARIAT:</u>	Lt. Colonel Arthur H. Baker, Jr., USAF [REDACTED]	25X1A9a

The Ninth Meeting of the USIB ELINT Committee was held at 1400 hours, 18 December 1958, in the Director's Conference Room, Central Intelligence Agency.

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CONFIDENTIAL - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-~~5.2/26~~ <sup>5.3/26</sup>

Item 1 on the Agenda for the Ninth Meeting of the ELINT Committee, held on 18 December 1958.

Subject: Approval of the Minutes of the Eighth Meeting.

PROBLEM:

To approve the Minutes of the Eighth Meeting of the ELINT Committee which had been submitted to the Members.

DISCUSSION:

There was one amendment to clarify paragraph 6 of the Secretary's Notes requested by the Navy Member. The change is recorded in paragraph 2 of the Secretary's Notes of this Meeting.

DECISION: (18 December 1958)

The Minutes of the Ninth Meeting of the ELINT Committee, as amended, were unanimously approved.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-~~5.2/26~~ <sup>5.3/26</sup>

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Approved For Release 2001/09/03 : CIA-RDP82S00527R000100120020-2

SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-20./5      Item 2 on the Agenda for the Ninth Meeting of the  
ELINT Committee, held on 18 December 1958.

Subject:              Deployment of Ground Based ELINT Equipment.

PROBLEM:

To review progress of the ad hoc working group charged with pre-  
paring recommendations for a national plan for the deployment of  
ground based ELINT equipment [REDACTED]

25X1D1a

[REDACTED] 25X1D1a

& NSA 25X3

& NSA 25X3

DISCUSSION:

The NSA Member reported that the Ad Hoc Group had not yet completed  
its deliberations, and is waiting for a reply from GMIC on the deploy-  
ment of an FLR-3. The Group will continue its work and report to the  
Committee at the earliest opportunity.

DECISION: (18 December 1958)

Noted the progress of the Ad Hoc Group.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-20./5

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Approved For Release 2001/09/03 : CIA-RDP82S00527R000100120020-2

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25X1X7

Approved For Release 2001/09/03 : CIA-RDP82S00527R000100120020-2

Approved For Release 2001/09/03 : CIA-RDP82S00527R000100120020-2

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Approved For Release 2001/09/03 : CIA-RDP82S00527R000100120020-2

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US IB-EE-29./9 (Item 3)

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

US IB-EE-29./9

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Approved For Release 2001/09/03 : CIA-RDP82S00527R000100120020-2

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SUBJECT NUMBER

USIB-EE-~~9.4/14~~ Item 4 on the Agenda for the Ninth Meeting of the  
9.3/14 ELINT Committee, held on 18 December 1958.

Subject: Elint Matters for Further Attention by the ELINT  
Committee.

PROBLEM:

To review an interim report to USIB submitted by the Chairman on  
ELINT Matters Suggested for Further Attention by the USCIB ELINT Task Force.

DISCUSSION:

The Committee agreed that an interim report to USIB is required,  
and made several minor amendments in reviewing the Draft Report which  
had been prepared by the Chairman.

Committee Members accepted the report as amended for submission to  
USIB for information.

During the review of paragraph 7 of the report dealing with the  
subject of [REDACTED] Committee Members expressed a need for further  
information in this field. The Technical Consultant stated that he  
would submit to the Members, prior to the next regular meeting, a report  
on [REDACTED]

DECISION: (18 December 1958)

To submit the approved report, as amended, to USIB for information.

ACTION FOR TECHNICAL CONSULTANT:

To circulate a report of [REDACTED] to ELINT Committee  
Members prior to the next meeting.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-~~9.4/14~~  
9.3/14

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SUBJECT NUMBER

USIB-EE-4./10      Item 5 on the Agenda for the Ninth Meeting of the  
ELINT Committee, held on 18 December 1958.

Subject:      Sub-Committee Structure of the ELINT Committee.

PROBLEM:

To consider sub-committee structure requirements for the ELINT  
Committee.

DISCUSSION:

"The Chairman explained that the primary problem at this time  
t is the status of the Special ELINT Advisory Group (SEAG)      ls  
i which had supported AFCIN-Z in the area of sensitive collec-      >  
/ tion methods. The organization which SEAG supported has been      di-  
: dissolved, and SEAG should be incorporated into the intelli-      e  
: gence community structure."

The Members generally agreed that the function performed by SEAG  
was required, but did not reach any agreement on how SEAG should be tied  
into the USIB structure.

DECISION: (18 December 1958)

To defer resolution of the future organizational status of SEAG  
until the next meeting to permit Members further study of the problem.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-4./10

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SUBJECT NUMBER

USIB-EE-~~9.4/15~~  
9.3/15

Item 6 on the Agenda for the Ninth Meeting of the  
ELINT Committee, held on 18 December 1958.

25X1X4  
& NSA  
25X3

DISCUSSION:

The Chairman discussed the statement of requirements which had been developed by an ad hoc requirements panel of the Advanced Research Projects Agency (ARPA). He noted that the requirements were jointly submitted and considered by several member agencies and departments of USIB, especially members of the Scientific Estimates and Guided Missiles Committees. He added that these requirements constitute a specific expansion of the general intelligence directives stated in DCID 1/3, but do not change existing agreed priorities. He tabled a suggested memorandum for forwarding these requirements to USIB.

The Defense Member stated that he had been informed that the requirements had not been finalized by ARPA and suggested that the final approved list be submitted to USIB by the Defense Department USIB Member.

The NSA Member stated that national intelligence requirements are needed for planning in this area, but felt that such requirements should be validated by USIB.

After considerable discussion on procedures for the submission of requirements to USIB, the Committee members agreed to defer action until the next meeting. However, the Members agreed to review the substance of the requirements, and submit comments to the Chairman prior to the next meeting.

DECISION: (18 December 1958)

To defer action on the matter until the next meeting, at which time ARPA should have formalized their requirements and submitted them officially to the Committee. (Direct or through Executive Secretary, USIB)

To review the requirements as circulated (USIB-EE-9.4/13) and submit substantive comments to the Chairman prior to the next meeting.

USIB-EE-~~9.4/15~~  
9.3/15

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USIB-EE-9.4/15 (Item 6)

ACTION FOR THE ELINT COMMITTEE:

All Members - To review requirements and submit comments to the Chairman prior to the next meeting. Members who have no comments to submit negative reports.

Chairman - After receipt of Member comments, to coordinate the ELINT Committee and ARPA procedures.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-9.4/15

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SECRETARY'S NOTES:

1. The Ninth Meeting, 18 December 1958, came to order at 1400.
2. The following addition to Paragraph 6 of the Secretary's Notes on the Eighth Meeting is incorporated as part of Paragraph 6 and made a matter of record:

"It was decided, however, that the matter of operational employment of the capability was not an appropriate matter for discussion by the ELINT Committee and would have to be developed separately."
3. The Executive Secretary will undertake to arrange for the CIA briefing on USIB Standing Committees to be presented to the ELINT Committee at the January meeting. This is the same briefing that was presented to the COMINT Committee at their 17 December meeting.
4. The meeting adjourned at 1547.

The Secretariat extends  
Christmas and New Year's  
Greetings to Members of  
the Committee and the  
community.

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